

# AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

Registry Council Meeting  
November 10, 2021 at 3:30 p.m. ET  
Via Zoom

## MINUTES

**Registry Council Members Present:** Anna Marie Knipp Chair, Julie Behrends Jones, Bob Brison, Todd Graham, Missy Hughes Smith and Kim Skipton.

**Others Present:** David Mount Executive Director, Katriona Adams Registrar, Sandy Currier ASR Past President, Chris Schubert ASHBA Treasurer and Rachel Seifert Chair of the Registry Rules Committee.

**1. Call to Order**

**a. Roll Call**

Ms. Knipp called the meeting to order at 3:40 p.m. and Ms. Adams called the roll. A quorum was present.

**b. Adoption of Agenda**

Mr. Brison made a motion to adopt the agenda, Ms. Skipton seconded and the motion passed.

**2. Consideration of draft meeting minutes of October 19, 2021 meeting**

Ms. Behrends Jones made a motion to approve the draft minutes of the October 19, 2021 meeting, Mr. Brison seconded and the motion was passed.

**3. Invoice from Frost Brown Todd**

Ms. Knipp reported that we have received an invoice from Frost Brown Todd in connection with merger work on behalf of the Registry. She noted that we knew this was coming and have the money set aside in the \$100,000 Special Registry Fund.

A discussion took place regarding interest income in the Registry Trust account after which it was agreed to remove the interest income before the end of the calendar year and move it into the \$100,000 Special Registry Fund.

**4. Recommendation from the Sweepstakes Committee**

Mr. Mount reported that there were no entries in this year's Two-Year-Old Sweepstakes classes and that the Sweepstakes Committee's recommendation is to add the \$11,296.23 to next year's Two-Year-Old Sweepstakes payouts to help generate enthusiasm for the new location of those classes. After discussion, Ms.

Behrends Jones made a motion to approve the recommendation, Mr. Brison seconded and the motion was passed.

**5. Registry Rule Change Proposals**

Ms. Knipp reported that concerns were raised that the Council and Board did not look at the Right to Cancel Certificate rule change proposal too closely. It was agreed that we need to look at it carefully before presenting to the public and that we need to decide what protecting the breed looks like. Suggestions were made to leave the rule as is where only the original recorded owner(s) may cancel the certificate provided they are still the recorded owner(s) and that a certificate cannot be cancelled if any foals have been registered from the horse in question. Suggestions were also made to add back a fee to cancel a certificate so that the process is not too easy.

Concerns were also raised regarding transferring a horse without the signature of the last recorded owner. The question was raised whether or not legally the association can transfer ownership for a horse without permission of the recorded owner. After discussion Ms. Hughes Smith made a motion to delay presentation of the rule change proposals for another thorough review, Mr. Graham seconded and the motion was passed.

**6. Other Business**

Mr. Knipp and Mr. Mount had a wonderful meeting with the American Royal and there are plans to work together year round to help expand the American Saddlebred presence in the area.

**7. Adjournment**

Mr. Brison made a motion to adjourn the meeting, Ms. Skipton seconded and the motion was passed. The meeting was duly adjourned at 4:25 p.m. ET.

Submitted by:

*Katriona Adams*

Registrar

American Saddlebred Horse and Breeders Association